MINUTES
API Subcommittee 6 – Valves and Wellhead Equipment
Winter 2020 Meeting
Chair: Stephen Muse
Vice Chairman: Jay Painter
Secretary: Morg Bruck

Date: Wednesday, January 22, 2020
Time: 8:00 AM – 12:00 PM
Location: Omni Fort Worth Hotel, 1300 Houston Street, Fort Worth, Texas 76102

Agenda Items are provided below in the approximate order to be addressed. Breaks are at the chair’s discretion.

1. Meeting Opening/Safety Issues
2. API Antitrust Reminder – Chair
3. Adoption of the Agenda – Chair (see Attachment 3) Moved, Seconded, Unanimous Approval
4. Attendance – Chair
   a. Attendance Sheets – Secretary Ed Baniak
   b. Determination of Quorum – Secretary 29 members 19 present Quorum achieved
5. Adoption of the Minutes from June 26, 2019 Meeting (New Orleans, LA) – Chair Moved, Seconded, Unanimous Approval
6. Summary Status of Work – Ed Baniak (see Attachment 6)
   a. 2019 Publication Ballots
      i. Ballot 4675 6FB 4th Ed – Pass – Closed Jan 03, 2019, Published
      ii. Ballot 4741 6DSS 3rd Ed Addendum 1 Re-ballot – Pass – Closed March 22, 2019, Published
      iii. Ballot 4823 6AR 2nd Ed Re-ballot – Pass – Closed May 16, 2019, Published
      iv. Ballot 4842 6DX, 2nd Edition – Pass – Closed August 9, 2019
      v. Ballot 4843 TR6RT, 1st Edition – Pass – Closed August 9, 2019
      ix. Ballot 4955 6A, 21st Edition Addendum 1 – Pass – Closed November 27, 2019
   b. 2020 Actions Needed
      i. API Std. 6DX, 1st Ed, Actuator Sizing and Mounting Kits (2012 + 2yr Ext.) – In Publication
      ii. API RP 6DR, 2nd Ed, Repair/Remanufacture of Pipeline Valves (2012 + 2yr Ext.) – Ballot to Reaffirm
      iii. API Std. 6AV2, 1st Ed, Installation, Maintenance and Repair of Surface Safety Valves and Underwater Safety Valves Offshore (2014) – Should request 2 yr. Administrative Extension
      iv. TR:6RT, 1st Ed, Design and manufacture of surface wellhead running, retrieving and testing tools, clean-out tools and wear bushings (to Replace API 6A Annex H) – In Publication
      v. API Spec 6FD, 1st Ed, Fire testing of Check Valves (2013 + 2Yr Ext.)
   c. 2021 Actions Needed
      i. API Spec 6D, 24th Ed, Specification for Pipeline and Piping Valves (2014/Add 2, 2016)
7. Report / Updates from Task Groups / Liaisons

a. Monogram Program Board Liaison Report – Mike Briggs (see Attachment 7a) advisory on licensing program should be published before Summer Meeting

b. TG1 Pipeline & Valve Standards – Rick Faircloth (see Attachment 7b)
   i. 6D 25th Ed addressing IOGP ball valve requirements issues and ongoing review
   ii. 6DSSX 1st Ed in ballot
   iii. 6DX 2nd Ed galley proof review
   iv. 6FD 1st Ed
   v. 6DR 2nd Ed moving to 6D 25th Edition
   vi. 6DHP 1st Ed

c. SC18 Liaison Report - Rick Faircloth (see Attachment 7c)
   i. TG 2 – Q1 meeting to review and align with ISO (expand groups included?)
   ii. TG 5 – Q2 looking at any normalization needed with Q1

d. TG2 Wellhead Standards – David Zollo (see attachment 7d) 6A document published NOV19
   i. 6A 21st Ed, Addendum 1 comment review
   ii. 6A 21st Ed, Addendum 2 material requirement related and originally part of Addendum 1 (Sterling Lewis presenter and lead); SR2 presented (see Attachment 7dii) Moved, Seconded, Unanimous Approval
   iii. 6AV2, 2nd Ed TG review and then send for ballot (see Attachment 7dii)
   iv. Showed ideas for categorization of “Assemblies”

e. Resource Group on Trees and Wellheads – Eric Wehner
   i. Interpretation Requests (see Attachment 7e) 27 interpretations to 21st Ed. of 6A

f. Resource Group on Materials (6ACRA, 6HT, 6J, 6J1, 6MET) – Tim Hauberle (see Attachment 7f)
   i. Do either 6J Bulletin on testing or 6J1 TR Elastomer Life Estimation Procedures need update or withdrawal
   ii. Typo on 6ACRA needs errata
   iii. new SR3 for 6ACRA to revise maximum hardness for material UNS N07718 (see Attachment 7fii) Moved, Seconded. Unanimous Approval

g. SC21 Liaison Report – Tim Hauberle (see Attachment 7g)

h. TG3 Wellhead Design in Standards & TRs (6X, 6AM, 6AF1, 6AF2, 6F1, 6F2)
   i. HPHT flange workgroup (6AF3) – Ellery Dillah ballot comment resolution in progress; a limited scope re-ballot before Summer Meeting

8. New Business
   a. 6A Addendum 2 SR3 to CSOEM
   b. 6ACRA SR3 to CSOEM

9. Next Meetings
   a. Summer 2020 Standards Conference, Washington, DC (June 29-July 3)
   b. Winter 2021 Standards Conference, Somewhere in Texas (January 18-22)
   c. Summer 2021 Standards Conference, Dallas, TX (June 14-18)

10. Meeting Adjourn